

AGENDA
Whitewater Landmarks Commission
Thursday, August 4, 2016 – 6:00 PM
Municipal Building, City Manager's Conference Room, 2nd Floor
312 Whitewater Street, Whitewater, WI 53190

Call to Order

- Call to Order and roll call: Introduction of Michele Smith as a Commission Member
- Approval of Agenda
- Approval of Minutes – July 7, 2016
- Set date and time of next meeting – Thursday, September 1, 2016 - 6:00 PM
- Hear Citizen Comments: No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item

Reports

- Whitewater Effigy Mounds Preserve (Helmick/Oberle)
- August 2nd Meeting of Legislative Council Study Committee revisiting burial site preservation laws (Helmick/Oberle)
- Birge Fountain Report: Basin repair and lighting (Kienbaum)
- Report on Whitewater Historic Homes Photo Project (Richardson)
- Full moon walk at Effigy Mounds Preserve (Haselow)
- Budgetary concerns to Cameron Clapper (Singer)

Unfinished Business

- Mounds Preserve signage project update (Oberle/Kienbaum)
- Acquisition of GIS/LIDAR by Walworth County (Richardson)
- Research of/naming of/possible plaque information for Brickyard Park (Kienbaum)
- Repair of Interactive City Map on web site
- Addition of recent Local Landmarks to brochure(s) (Richardson)
- Lyman Wight Octagon House garage addition oversight update
- Cases for the original Birge Cherubs built by DPW
- Proclamation regarding burial site preservation law
- 10th Annual Local History and Historic Preservation Conference Attendees (Oct. 21-22)
- Haselow's Project regarding Local Landmarks introduced to elementary school students

New Business

- Individual Commission members action plan for September
- Inservice regarding Whitewater City Landmarks Ordinance for city staff and Landmarks Commission members at September Meeting
- List of potential Local Landmarks for consideration by the Commission
- Recommendations for educational curricular development regarding the Effigy Mounds Preserve

Future Agenda Items

Good of the Order

Adjournment